

Draft Agenda  
**TRINITY ADAPTIVE MANAGEMENT WORKING GROUP**  
 Victorian Inn and Restaurant, Weaverville, CA  
 1:00 p.m. Thursday, April 1, 2004

	<u>Time</u>	<u>Topic - Purpose</u>		<u>Action Requested?</u>
1.	1:00	Introductions; Adopt agenda; Approve minutes of December meeting		Action
2.	1:10	Elect Chair and Vice-Chair for 2004		Action
3.	1:15	Public Comment Period		
4.	1:30	AEAM Program Conception	Clair Stalnaker	
5.	3:30	2004 Flow Schedule	Daryl Peterson	Action
	5:00	Adjourn for day		
Friday, April 2				
6.	8:30	Program Evaluation Report	Curtis Anderson	Action
7.	10:30	Strategic Plan	Doug Schleusner	Action
	12:00	Lunch		
8.	1:15	Interior perspective on litigation settlement	Mile Ryan	
9.	1:45	Executive Director's Report	Doug Schleusner	
10.	2:15	SEIS report	Lead Agency Representative	
11.	2:30	TAMWG Charter Renewal and member appointments	Designated Federal Official	
12.	2:45	Report from Watersheds Subcommittee		
13.	3:00	TAMWG operations Review TAMWG 2003 activity; adopt improvements to communications, procedures, and/or subcommittee operations		Action
13.	3:15	Public Comment Period		
14.	3:30	Assignments and Calendars Outline subcommittee tasks; schedule next regular meeting		Action
	3:45	Adjourn		